



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

SEPTEMBER 23, 2003

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

092303

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

1. Meeting called to order at:
2. Pledge of Allegiance
3. Roll Call:

Councilmembers:

Agency Members:

City Personnel:

Agency Personnel:

Commissioners:

AGENDA REVIEW:

4. Council Action (if necessary):

CONSENT CALENDAR:

All items listed under "CONSENT CALENDAR" are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. Accounts Paid List of September 1 – September 14, 2003
6. Resolution of the City Council of the City of Rocklin Commending Erick Kale for His Heroic Deeds
7. Resolution of the City Council of the City of Rocklin Declaring October 6 – 10, 2003 as Lawsuit Abuse Awareness Week
8. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Highlands Subdivision Improvement Agreement for Turn-Key Park (The Highlands (SD-92-01))
9. Resolution of the City Council of the City of Rocklin Accepting Irrevocable Offer of Dedication ("The Highlands Park Lot" (also known as Joe Hernandez Neighborhood Park) (Elliott Homes, Inc., an Arizona Corporation)
10. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as "The Highlands Park Lot (Joe Hernandez Neighborhood Park), Approving the "Notice of Completion" Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Elliott Homes Inc., an Arizona Corporation)
11. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (18th Annexation) and to Authorize the Levy of Special Taxes Therein (William Jessup University (U-2003-02))
12. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Johnson Properties Huffs Addition Subdivision Improvements, Approving the "Notice of Completion" Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (McKim Homes/Ron McKim Construction, Inc.)
13. Resolution of the City Council of the City of Rocklin Adopting the 2003/2004 Disadvantaged Business Enterprise Program and Establishing the Annual Goal

Council Action:

SPECIAL PRESENTATIONS:

14. Special Presentation by Mayor

CITIZENS ADDRESSING THE COUNCIL:

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements

made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

15. Name: _____ Subject: _____

PUBLIC HEARINGS:

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

16. Continued from 8/26/03 – Flyer’s Exxon Appeal (located on Rocklin Road at Southwest corner of Rocklin Road and I-80 Interchange)

Consideration of an Appeal of the Planning Commission Approval of Conditional Use Permit U-99-11, Design Review DR-2002-17, and TRE-2002-45 entitlements to allow the demolition of an existing gas station, except for the free standing signs, and the construction of new facilities, including an approximately 2,700 square-foot convenience store, gasoline pumps and canopy, a freestanding ATM kiosk, parking, and building mounted signage.

NO ACTION NECESSARY. ITEM WITHDRAWN.

17. CDBG Grantee Performance Report for Community Development Block Grants (CDBG) for 2002-03

Consideration of the annual Grantee Performance Reports on the City programs funded through Community Development Block Grants

Public Input:

Council Action:

BID ACTION:

18. Resolution of the City Council of the City of Rocklin Rejecting All Bids to Remove and Replace the Concrete Monument Sign on Sunset Boulevard at Pebble Creek Drive

Council Action:

REPORTS FROM CITY OFFICIALS:

19.

ANNOUNCEMENTS/BRIEF REPORTS:

20.

FUTURE AGENDA ITEMS:

21. Discussion of date for Special Meeting

REDEVELOPMENT AGENCY ACTION:

22. Resolution of the Redevelopment Agency of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Omni-Means, Ltd/Rocklin Road/Interstate 80 Landscape Improvements)

Agency Action:

23. Report from Executive Director

CLOSED SESSION:

City Council:

24. Conference with Legal Counsel – Pending Litigation
Under Government Code Section 54956.9(a)
Action in Eminent Domain by PG&E

Report Out:

25. Conference with Legal Counsel – Anticipated Litigation
Under Government Code Section 54956.9(c)
Two Potential Cases

Report Out:

Redevelopment Agency:

26. Conference with Legal Counsel – Anticipated Litigation
Under Government Code Section 54956.9(c)
Two Potential Cases

Report Out:

ADJOURNMENT:

27. Redevelopment Agency Meeting adjourned at:

28. City Council Meeting adjourned at: